

June 14, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 14<sup>th</sup>, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter reported that the asphalt application on Memorial Park Road is done. Shoulder work needs to be completed. The contractor is milling Plank Road to ready it for asphalt. The contractor will be milling on Mediapolis Road and Highway 99 next week. Carter has been working with Middletown and the surveyor on a planned subdivision. His office has received complaints about the dust control on rock roads. Carter stated that calcium chloride needs rain to be activated and rain has been spotty. Director of Conservation Chris Lee reported that he has been working on the shower design at Big Hollow. Private donations will make this project less expensive for his budget. Camp sites throughout the county are full on the weekends. His staff is holding two summer camps per day. CDS Ken Hyndman reported that MHDS contracts are approved by the SEIL region now and all but two have been completed. Interviews for a Jail Transition Coordinator have been held and that position will be filled within 4 to 5 weeks. Henry County will be the employer of that person. Maintenance Supervisor Rodney Bliesener reported that the front entrance ramp at Local Health should be done by the end of the week.

Doug Beard, Burlington Police Chief, was present to get Board approval on an application for the Byrne Justice Assistance Grant. The total grant is \$20,969.66 with the County receiving \$4,696.16 for eight more body cameras. The City of Burlington will use the remaining \$16,273.50 to upgrade the interview room at the police department. Beard stated that the L3 system will be transferred to the new location at US Bank. Cary moved to approve. Beck seconded.

Beck moved to approve the ratification of the CWA contract for Sheriff's Deputies and Correctional Officers. Seconded by Cary.

Changes to the Clerical and Custodial CWA contract were approved upon motion by Cary and second by Beck. Broeker stated that wages will increase by 2.5% during the first year, and 2.25% during the second and third years of the contract. Employees will pay 3%, 4% and 6% in each of those respective years.

A Resolution for an Inter-Fund Transfer was approved upon motion by Beck and second by Cary. This resolution permits the County Auditor to transfer funds to Secondary Roads.

**RESOLUTION**  
**Inter-Fund Transfer**  
**2016/2017**

WHEREAS: IT IS DESIRED TO AUTHORIZE the County Auditor to periodically transfer sums from the General Basic Fund and Rural Services Fund to the Secondary Road Fund during the 2016/2017 fiscal year, and;

WHEREAS: SAID TRANSFERS must be in accordance with Section 331.429, 2013 Code of Iowa. Now, therefore be it resolved by the Des Moines County Board of Supervisors as follows:

SECTION 1. THE TOTAL MAXIMUM TRANSFER from the General Basic fund to the Secondary Road Fund for the fiscal year beginning July 1, 2016, shall not exceed \$248,878. And the total maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2016 shall not exceed \$1,717,413.

SECTION 2. WITHIN FIVE (5) WORKING DAYS of being notified of the apportionment of current property taxes to the General Basic and Rural Services Funds, the County Auditor shall order a transfer from said funds to the Secondary Road Fund.

SECTION 3. NOTWITHSTANDING THE PROVISIONS of Section 2 of this resolution, total transfers to the Secondary Road Fund SHALL NOT EXCEED the amounts in Section 1.

SECTION 4. NOTWITHSTANDING THE PROVISIONS of Section 2, the amount of any transfer SHALL NOT EXCEED AVAILABLE FUND BALANCES in the transferring fund.

SECTION 5. THE COUNTY AUDITOR is directed to correct her books when said operating transfers are made and to notify the Treasurer and the County Engineer of the amounts transferred.

The above and foregoing resolution is submitted to the Board of Supervisors by the County Auditor in accordance with Section 331.429, 2015 Code of Iowa on the 14<sup>th</sup> day of June, 2016, the vote thereon being as follows:

Beck moved for approval. Seconded by Cary.

AYES: Thomas Broeker, Robert W Beck, Jim Cary NAYS:

ATTEST: Carol S. Copeland, County Auditor

Beck moved to approve a fireworks permit for the Fox family annual 4<sup>th</sup> of July reunion. Seconded by Cary.

The May 2016 Report of Fees Collected by the Clerk of Court was received and filed.

The minutes for the meeting held on June 7<sup>th</sup>, 2016 were approved. Motion was made by Beck and seconded by Cary. Roll-Call Vote: Beck, Aye Cary, Aye Broeker, Abstain

The results of the Primary Election held on June 7<sup>th</sup> were canvassed. Beck moved to approve the results as canvassed. Cary seconded.

Future agenda items: recommendations of the Compensation Board will be approved during next week's meeting.

During committee reports, Cary had attended a RUSS meeting. That Board will be taking over Denmark's sanitary system, requiring the hiring of another person to help administrate in Lee County.

Meeting was adjourned at 9:37 AM.

This Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county's website [www.dmcounty.com](http://www.dmcounty.com)

The Supervisors and County Engineer took a project tour.

Approved June 21, 2016  
Tom Broeker, Chairman  
Attest: Carol S. Copeland, County Auditor

Addition to June 7, 2016 Minutes Approved on June 14, 2016

<u>DEPT #</u>	<u>DEPARTMENT</u>	<u>BUDGET 2016/2017</u>
01	Board of Supervisors	129,201
02	Auditor & Elections	652,568
03	Treasurer	732,975
04	Attorney	1,170,661
05	Sheriff	2,727,210
06	Clerk of Court	355,550
07	Recorder	344,337
08	Pioneer Cemetery Commission	25,472
11	Solid Waste	141,009
12	Road Clearing	35,000
13	Drug Seizure	3,325
14	Land Use Development	54,500
20	Secondary Roads	8,710,243
21	Veterans Affairs	80,125
22	Conservation Board	783,421
23	Local Health	1,196,070
25	Human Services/Social Services	408,436
28	Medical Examiner	130,520
29	Jail	2,329,687
33	G.I.S	182,669
50	E911	393,100
51	Courthouse Maintenance	1,007,746
52	Information Technology	646,731
60	MH/DS & Case Management	2,008,545
63	Fairgrounds	65,000
69	County Assessor	714,957
70	Emergency Management	191,807
71	DesCom	893,350
90	SEIL	106,100
99	Non-Departmental	7,600,853
	Total	\$33,821,168

We, the Des Moines County Board of Supervisors upon motion of Cary approve the above list of Departmental Appropriations for FY 2016/2017. Motion seconded by Beck.

Dated this 7<sup>th</sup> day of June, 2016.

AYES: Robert Beck, Jim Cary      NAYS:

Balancing Appropriations to Budget	
Appropriations	33,821,168
Less: Assessor	714,957
Less: E-911	393,100
Less: Em. Mgmt.	191,807
Plus: County Em. Mgmt	95,783
Plus: Hazmat	48,000
Less: DesCom	893,350
Less: SEIL	<u>106,100</u>
Total County Appropriations	<u>31,665,637</u>